

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 11/17/23

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- against -

RANDY TORRES, WALSTON OWEN, and
CHARLES VENTURA,

Defendants.

16 Cr. 809 (VM)


ORDER

VICTOR MARRERO, United States District Judge.

The Government requests a copy of the verdict form provided to the jury during the February 2020 trial of the Defendants. (See Dkt. No. 711.) After searching its records, the Court reasonably believes the document contained in the following pages represents a copy of the requested form. The Clerk of Court is respectfully directed to docket this Order.

SO ORDERED.

Dated: 17 November 2023
New York, New York



Victor Marrero
U.S.D.J.

TO BE RETURNED AT THE END OF DELIBERATIONS

COUNT ONE

RACKETEERING CONSPIRACY

1. Considering the elements of the crime of racketeering conspiracy, as such elements are described in the Court's instructions:

- a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, RANDY TORRES, is guilty of committing this crime, as charged in Count One of the Indictment?

✓ YES NO

- i. If, and only if, you find the defendant RANDY TORRES guilty of the crime charged in Count One, do you unanimously find that the government has proved beyond a reasonable doubt that the pattern of racketeering activity to which defendant RANDY TORRES agreed would be committed included the murder of Nestor Suazo?

✓ PROVEN NOT PROVEN

- b. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, WALSTON OWEN, is guilty of committing this crime, as charged in Count One of the Indictment?

✓ YES NO

- i. If, and only if, you find the defendant WALSTON OWEN guilty of the crime charged in Count One, do you unanimously find that the government has proved beyond a reasonable doubt that the pattern of racketeering activity to which defendant WALSTON OWEN agreed would be committed included the murder of Victor Chafila?

✓ PROVEN NOT PROVEN

- c. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, CHARLES VENTURA, is guilty of committing this crime, as charged in Count One of the Indictment?

✓ YES NO

COUNT TWO

ASSAULT AND ATTEMPTED MURDER IN AID OF RACKETEERING

2. Considering the elements of the crime of assault with a dangerous weapon and attempted murder in aid of racketeering, as such elements are described in the Court's instructions:

- a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, WALSTON OWEN, is guilty of committing this crime, or aided and abetted the same, as charged in Count Two of the Indictment?

✓ YES NO

COUNT THREE

FIREARM OFFENSE

3. Considering the elements of the crime of using, carrying, or possessing a firearm during and in relation to the violent crime in aid of racketeering charged in Count Two, as such elements are described in the Court's instructions:

- a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, WALSTON OWEN, is guilty of committing this crime, or aided and abetted the same, as charged in Count Three of the Indictment?

✓ YES NO

- i. If, and only if, you find the defendant WALSTON OWEN guilty of the crime charged in Count Three, do you unanimously find that the government has proved beyond a reasonable doubt that the firearm was brandished?

✓ PROVEN _____ NOT PROVEN

- ii. If, and only if, you find the defendant WALSTON OWEN guilty of the crime charged in Count Three, do you unanimously find that the government has proved beyond a reasonable doubt that the firearm was discharged?

✓ PROVEN _____ NOT PROVEN

COUNT FOUR

ASSAULT IN AID OF RACKETEERING

4. Considering the elements of the crime of assault resulting in serious bodily injury in aid of racketeering, as such elements are described in the Court's instructions:

- a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, WALSTON OWEN, is guilty of committing this crime, or aided and abetted the same, as charged in Count Four of the Indictment?

✓ YES _____ NO

COUNT FIVE

ASSAULT AND ATTEMPTED MURDER IN AID OF RACKETEERING

5. Considering the elements of the crime of assault with a dangerous weapon and attempted murder in aid of racketeering, as such elements are described in the Court's instructions:

- a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, CHARLES VENTURA, is guilty of committing this crime, or aided and abetted the same, as charged in Count Five of the Indictment?

✓ YES _____ NO

COUNT SIX

FIREARM OFFENSE

6. Considering the elements of the crime of using, carrying, or possessing a firearm, during and in relation to the violent crime in aid of racketeering charged in Count Five, as such elements are described in the Court's instructions:

a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, CHARLES VENTURA, is guilty of committing this crime, or aided and abetted the same, as charged in Count Six of the Indictment?

✓ YES NO

i. If, and only if, you find the defendant CHARLES VENTURA guilty of the crime charged in Count Six, do you unanimously find that the government has proved beyond a reasonable doubt that the firearm was brandished?

✓ PROVEN NOT PROVEN

ii. If, and only if, you find the defendant CHARLES VENTURA guilty of the crime charged in Count Six, do you unanimously find that the government has proved beyond a reasonable doubt that the firearm was discharged?

✓ PROVEN NOT PROVEN

COUNT SEVEN

FELON IN POSSESSION OF AMMUNITION

7. Considering the elements of the crime of possessing ammunition that had traveled in interstate commerce after having been convicted of a crime punishable by a term of imprisonment for a term exceeding one year, as such elements are described in the Court's instructions:

a. Do you unanimously find that the Government has proved beyond a reasonable doubt that the defendant, CHARLES VENTURA, is guilty of committing this crime, as charged in Count Seven of the Indictment?

✓ YES NO

Julie Sachs
Foreperson

Julie Sachs
Foreperson (Signature)

2/24/2020 3:53 pm
Date & Time